



## TRAVERSE CITY HOUSING COMMISSION

150 Pine Street, Traverse City, Michigan, 49684

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TCHousing.org

## NOTICE

### **THE TRAVERSE CITY HOUSING COMMISSION WILL CONDUCT A REGULAR MEETING ON THURSDAY, JANUARY 25, 2024, 2023 AT 9:00 A.M.**

#### **SECOND FLOOR COMMITTEE ROOM – GOVERNMENTAL CENTER**

400 Boardman Avenue, Traverse City, Michigan, 49684

(231) 995-5150

**POSTED: JANUARY 18, 2024**

*The Traverse City Housing Commission does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Please, contact the Traverse City Housing Commission Office, 150 Pine Street, Traverse City, Michigan, 49684, (231) 922-4915, to coordinate specific needs in compliance with the non-discrimination requirements continued in Section 35.087 of the Department of Justice Regulations. Information concerning the provisions of Americans with Disabilities Act (ADA), and the rights provided hereunder, are available from the ADA Coordinator. If you are planning to attend and you have a disability requiring any special assistance at the meeting, please notify the Executive Director immediately. Please note that the Traverse City Housing Commission is committed to a dialog that is constructive, respectful, and civil. We ask that all individuals interacting verbally or in writing with the Commission honor these values.*

## AGENDA

### **I CALL TO ORDER & ROLL CALL**

### **II APPROVAL OF AGENDA**

### **III PUBLIC COMMENT**

### **IV CONSENT AGENDA**

The purpose of the Consent Agenda is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff, or the public may ask that any item on the Consent Agenda be removed from and placed elsewhere on the agenda for full discussion. Such requests will automatically be respected. If an item is not removed from the Consent Agenda the action noted on the Agenda is approved by a single Commission action adopting the Consent Agenda (*all items on the Consent Agenda are printed in italics*).

- A. *December 1, 2023 Regular Meeting Minutes: Approval Recommended.*
- B. *Schedule of Disbursements for October 2023 for Public Housing Program: Approval Recommended.*
- C. *Schedule of Disbursements for October 2023 for HCV (Section 8) Program: Approval Recommended.*

- D. *Schedule of Disbursements for November 2023 for Public Housing Program: Approval Recommended.*
- E. *Schedule of Disbursements for November 2023 for HCV (Section 8) Program: Approval Recommended.*

**V COMMITTEE & COMMISSIONER REPORTS**

- A. Executive & Finance Committee Meeting: January 2024

**VI STAFF & PROGRAM REPORTS**

- A. Family Self-Sufficiency (FSS) Program Report: January 2024
- B. Housing Choice Voucher Program – Waitlist Opening January 23<sup>rd</sup>, 2024
- C. Executive Director Report

**VII OLD BUSINESS**

**VIII NEW BUSINESS**

- A. Memorandum on Acceptance of Fiscal Year 2023 Annual Audit: Action Requested
- B. Potential closed session for discussion of attorney-client privileged communication regarding the sale of East Bay Flats.

**IX CORRESPONDENCE**

**X PUBLIC COMMENT**

**XI COMMISSIONER COMMENT**

**XII ADJOURNMENT**

**NEXT SCHEDULED MEETING:** February 22, 2024 at 9:00 A.M.